

**BOROUGH OF GREENCASTLE
COUNCIL MEETING AGENDA**

May 2, 2016

7:00 P.M.

Call to Order.....Council President Webster

InvocationMayor Eberly

Pledge of Allegiance to the FlagCouncil President Webster

Opportunity to be Heard:

Borough citizens may address Council at this time on specific issues of concern. Council may request that citizens who have concerns with a scheduled agenda item delay their comments until the agenda item is heard.

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which likely do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

Minutes of Previous Meeting:

Borough Council Meeting of April 4, 2016

Attendance Approvals:

None.

REGULAR AGENDA

Payment of bills

Approve disbursements listed on the April 2016 Disbursement Report in the amount of \$86,227.88.

Reports from Elected Officials

President's Report

Mayor's Report

A. Personnel:

1. Appoint Mr. Leonard Trautner to the Greencastle Borough Zoning Hearing Board to fill the unexpired term of Mr. Emile Charest. Term will become effective immediately and shall expire December 31, 2017.
2. Appoint Ms. Ann Schnabel to the Greencastle Borough Shade Tree Commission to fill the

unexpired term of Mr. Jack L. Irwin (an inactive member). Term will become effective immediately and shall expire December 31, 2016.

3. Accept the resignation of CSO/Assistant Code Enforcement Officer William Rohrbaugh effective April 18, 2016.

B. Public Facilities:

1. Approve Pay Application #2 [final payment] to Video Pipe Services, Inc. in the amount of \$94,519.00 for the Franklin Street and Carl Avenue Sewer Pipe Relining and Point Repair Project.
2. Authorize the execution of documents and applicable solicitation of quotes/bidding for the Williamson Avenue Phase I ADA Ramp Project.
3. *Late Agenda Item: Award and authorize a Notice to Proceed to Gano Paving, Inc., for the West Walter Avenue ADA Ramp Project (2016-01) at a bid price of \$7,796.00 subject to the satisfactory review and approval by the Borough Solicitor, Engineer and Manager.*

C. Public Safety:

1. Consider a municipal lease financing option to purchase replacements of two Greencastle Police Department fleet vehicles. Financing terms shall be two years with the first annual payment (50% of the sales price) and interest based on the applicable rate plus a \$500.00 upfront Acquisition Fee for the preparation of the lease documents.
2. Approve an April 11, 2016 request from Janice Bartles of the Greencastle Antrim Women's Fellowship to hold the National Day of Prayer Outdoor Service for Greencastle Antrim on Thursday, May 5 from 12:15 to 12:45 p.m. at the front of Borough Hall and to temporarily close the first block of North Washington Street for the observance ceremony.

Correspondence

Reports from Council Members

New Business

Recess for press conference

Executive Session (if needed)

Adjourn

Respectfully submitted,
Susan D. Armstrong, Borough Manager